



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

S-1

Having assumed the Office of Chair of the Board of Supervisors at 12 noon on Monday, December 6, 2004, pursuant to Section 7 of the Rules of the Board, to serve in such capacity until the hour of 9:30 a.m. on Tuesday, December 6, 2005 or until the election or succession of her successor, Supervisor Gloria Molina convened the regular meeting of the Board of Supervisors.

The Chair called for nominations from the Board for Chair Pro Tem.

Supervisor Knabe nominated Supervisor Antonovich to serve as Chair Pro Tem.

The Chair declared the nominations closed.

On motion of Supervisor Knabe, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe, Antonovich and Molina; Noes: None, Supervisor Antonovich was elected Chair Pro Tem to serve in such capacity until his automatic succession to the position of Chairman, pursuant to Section 7 of the Rules of the Board, at the hour of 9:30 a.m. on Tuesday, December 6, 2005.

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December 7, 2004